

MINUTES

LCWSD BOARD OF DIRECTORS MEETING

JULY 17, 2018

PRESENT: Directors Marc Liechti, Jim Heim, Howard Cicon, Jack Thomson, and Roxanne Wadman and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

ABSENT: None

Director Liechti called the meeting to order at 2:00 p.m.

AGENDA: A motion was made by Director Cicon to accept the agenda as amended. Director Thomson seconded and motion carried.

APPROVAL OF MINUTES: The Minutes of the June 19, 2018 Board meeting were reviewed. A motion was made by Director Wadman to accept these Minutes. Director Cicon seconded and motion carried.

VISITORS: None

FINANCIAL REPORT: The financial reports were presented by the General Manager. A motion was made by Director Cicon to approve the financial report. Director Heim seconded and motion carried.

BILL APPROVAL: Accounts payable for June were reviewed. Expenses of note included:

- APEC – South Eighty
- Kingdom Builders Engineering Inc. – Electrical Service for Lakeside Booster Pump
- Meriwether Mechanical and Drain – South Eighty PRV
- Viking Pump Inc. – South Eighty Transducer
- LHC, Inc. – South Eighty
- Tanner Smith Construction – Mission View LS 6 & 7 and Leak
- SEM Electrical Services – South Eighty
- Mild Fence – Treatment Site

The Capital One credit card statement for June was also reviewed.

A motion was made by Director Wadman to approve the bills. Director Thomson seconded and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

South Eighty Water System – System is up and running. Roads and hydro-seeding are complete. Two staff members attended the South Eighty HOA barbecue and gave tours of the well house. Customers are very pleased.

Electrical control issues are being addressed. Sampling has showed some bac-T contamination. We are working with LHC to resolve this issue.

LS 6 & 7 – The road is paved; hydro-seeding will take place this week. Final effort will include pressure washing the building and painting the door.

Lakeside/Troutbeck Water Connection – Tanner Smith and LHC have been asked to provide bids. The generator and booster pump package has been ordered. Start date is scheduled for September 2018.

Cherry View Water Rights – Awaiting approval from DEQ.

Pheasants Forever – The current farmer's agreement ends in 2019. LCWSD and Pheasants Forever will conduct a consensus of nearby landowners to determine if there are any concerns.

DEQ WWTP Capacity Update – Jakola Engineering is reviewing the records. An update to the 2007 Preliminary Engineering Report is anticipated by mid-August.

Project Update

Lakeside Estates Phase 3 – logging is complete. Doug Siderious said he plans to pave the road soon.

NEW BUSINESS:

Outside District

- 846 S. Juniper Bay Road - sewer hookup
- 205 Deer Trail – Sewer Hookup

Inside District

The meeting adjourned at 2:40 p.m.

Respectfully submitted,

Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, AUGUST 21, 2018)